

THE WESTFIELD BOARD OF PUBLIC WORKS AND SAFETY October 30, 2014

The Westfield Board of Public Works and Safety met on October 30, 2014 at the Westfield Public Works Conference Room. Present were, Mayor Cook, Randy Graham, Kate Snedeker, Records Manager, Kim Strang and Nikki Finelli legal counsel. Randy Graham called the meeting to order at 1:05 P.M.

Mayor Cook arrived following approval of minutes.

Meeting Minutes Consideration for Approval:

Kate Snedeker made the motion to approve the September 16, 2014 meeting minutes as presented and this was seconded by Randy Graham. Vote: Yes-2; No-0. Motion carried.

Presentations:

None

Ordinances and /or Resolutions:

None

Quote Approval:

None

Bid Approval:

Action Item #2: Grand Park Boulevard Extension

Ken Alexander presented stating this is a development agreement for the Grand Park Boulevard Extension Project. The lowest bidder on the project being Rieth-Riley.

Kate Snedeker made the motion to award the contract to Rieth-Riley. Randy Graham seconded. Vote: Yes-3; No-0. Motion carried.

Construction Standards & Specifications Changes:

None

Change Orders:

Action Item#3: North Union Street (8 Change Orders)

Ken Alexander presented stating that these changes were issues that have come up (ex, poor soil, and unforeseen utility work) outside of the initial bid.

Kate Snedeker made the motion to approve the changes. Mayor Cook seconded. Vote: Yes-3; No-0. Motion carried.

Contracts/Leases:

None

Agreements and/or Memorandum of Understanding (MOU):

Action Item #4: Lakes of Westfield Agreement-Road Impact Fee Credit Agreement

Ken Alexander presented explaining that the Developer has agreed to dedicate to the City, a right-of-way at 186th Street. Developer will receive road impact fee credits in exchange for the Real Estate.

Randy Graham made the motion to authorize Ken Alexander to sign agreement on behalf of the City. Mayor Cook seconded. Vote: Yes-3; No-0. Motion carried.

Action Item #5: Village Farms, Section 19-Road Impact Fee Credit Agreement

Ken Alexander presented stating the Developer desires to meet HOA's request to construct a multi-use path consistent with the City's Thoroughfare Plan in exchange for road impact fee credits. Developer will then donate the property to the City after construction.

Kate Snedeker made the motion to give Ken Alexander the permission to approve the agreement on the City's behalf. Randy Graham seconded. Vote: Yes-3; No-0. Motion carried.

Consent Agenda

Action Item #6: Performance & Maintenance Bond Release/Maintenance Bond Acceptance

- Oak Manor, Sec. 3/Performance Bond Release and Maintenance Bond Acceptance
- Oak Manor, Sec. 4B/Maintenance Bond Acceptance
- Spring Orchard at Springmill Trails, Sec 1/Maintenance Bond Acceptance
- Maple Village (aka Sonoma), Sec. 6A & 6B/Maintenance Bond Acceptance
- The Bridgewater Club, Sec. D4 & K3/Maintenance Bond Acceptance
- The Bridgewater Club, Sec. G6 & G7/Maintenance Bond Acceptance
- Villages of Oak Manor, Sec. 1, 2, 3A, & 3D/Maintenance Bond Release

Ken Alexander presented the above asking for approval of the consent agenda.

Randy Graham made the motion to approve the consent agenda as presented. Kate Snedeker seconded. Vote: Yes-3; No-0. Motion carried.

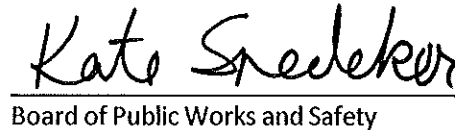
Department Reports

- Fire -Not present
- Parks and Recreation- Melody Jones
- Police- Joel Rush
- Public Works- Ken Alexander

Kate Snedeker made the motion to adjourn, seconded by Randy Graham
Vote: Yes-3; No-0. Motion carried.

With no further business the meeting was adjourned at 1:45 P.M.


Deputy Clerk-Treasurer


Board of Public Works and Safety